

MINUTES
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

February 5, 2020, 7:30 p.m.

Winfield Public Library, 0S291 Winfield Rd., Winfield, IL 60190

I. Opening

President Mego called the meeting to order at 7:30 p.m.

II. Pledge of Allegiance

In the absence of Tenyak-O'Connor, Suddarth was designated secretary pro tem

III. Roll Call

Present: Mego, Johnson, Brown, Shanahan

Absent: Tenyak-O'Connor, Hjerpe, Kenyon

Also present: Matthew Suddarth, library director

IV. Approval of Agenda

Brown moved to approve the agenda. Johnson seconded.

Ayes: all present

V. Citizens to Speak

None.

VI. Review and approval of amendment to the Harassment Policy

Brown moved and Johnson seconded approval of the policy as presented.

Ayes: all present

Nays: none

VII. Other Business

None.

VIII. Adjournment

The meeting was adjourned at 7:31 p.m.